



**BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
May 8, 2013  
MINUTES**

**4a BAY AREA TOLL AUTHORITY**  
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*San Francisco Mayor's Appointee*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Attendance**

Chair Bill Dodd convened the meeting at 9:35 a.m. In addition to Chair Dodd, the following Committee members were in attendance: David Campos, Federal Glover, Joe Pirzynski, Jean Quan, Bijan Sartipi, Adrienne Tissier, Scott Wiener, and Vice Chair Tom Bates.

Also present were Ex-Officio voting members BATA Chair Amy Rein Worth and BATA Vice Chair Dave Cortese.

Other MTC Commissioners in attendance as ad hoc non-voting members: Dorene Giacomini, Scott Haggerty, Anne Halsted, Jake Mackenzie and Jim Sperring.

**Consent Calendar**

Upon the motion of Commissioner Glover and the second from Commissioner Pirzynski, the Committee unanimously approved the following consent items:

- Minutes of the April 10, 2013 meeting
- BATA Financial Statements – March 2013

**Draft FY 2013-14 Toll Bridge Program Operating and Capital Budgets**

Mr. Brian Mayhew, BATA Chief Financial Officer updated the Committee on the draft FY 2013-14 Toll Bridge Operating and Capital Budgets.

**Contract Amendment – Legal Services: (William E. Donovan) \$200,000/year**

Adrienne D. Weil, BATA General Counsel, requested the Committee authorize the Executive Director or his designee to negotiate and enter into a two-year sole source contract extension with William E. Donovan, Attorney at Law, in an amount not to exceed \$200,000/year to provide legal services in the area of public finance from July 1, 2013 through June 30, 2015.

Upon the motion of Commissioner Tissier and the second of Commissioner Glover the Committee unanimously approved the sole source contract amendment with William E. Donovan, Attorney at Law.

**1<sup>st</sup> Quarter 2013 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program**

The three members of the Toll Bridge Program Oversight Committee (TBPOC) - Steve Heminger, BATA Executive Director, Malcolm Dougherty, Director of the California Department of Transportation and Andre Boutros, Executive Director of the California Transportation Commission – jointly provided an update to the Committee on the problems with the San Francisco Bay Bridge anchor bolts.

Mr. Heminger emphasized that the TBPOC has requested substantial review by nationally-recognized, independent experts and the Federal Highway Administration. Caltrans staff has requested various laboratory tests of the bolts to simulate bolt failure under tension and to simulate corrosion associated with long-term stress. Design documents for other Bay Area bridges are being reviewed to confirm whether the bolt type in question (A354BD) was used. BATA Chair Amy Rein Worth intends to call a special BATA meeting on May 29. TBPOC staff expects to have recommendations for addressing the bolts at that time. Staff will likely identify three categories of bridge bolts: those bolts that must be replaced before traffic is allowed on the bridge, those bolts that can be replaced after traffic is on the bridge as a precautionary measure to avoid premature failure, and those bolts that do not now require replacement but will be regularly inspected for damage, and replaced if necessary.

Commissioners expressed concern about the situation but also thanked staff for the cautious approach taken in order to assure that the bridge will be safe and seismically sound.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 11:05 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, June 12, 2013 at 101 8<sup>th</sup> Street, 1<sup>st</sup> Floor, Lawrence D. Dahms Auditorium, Oakland, CA.